

May 9, 2001

MINUTES OF A REGULAR MEETING OF THE TORRANCE CABLE TELEVISION ADVISORY BOARD.

1. CALL MEETING TO ORDER:

The Torrance Cable Television Advisory Board convened in a regular meeting on Wednesday, May 9, 2001, at 7:14 p.m. in the Torrance Community Television studio located in the Telecommunications Center.

2. ROLL CALL:

Present: Commissioners: Cahill, Craft, Kaur, Mikulicich, Jr., Stadler and Chair Tsao

Also Present: Michael Smith, Cable Television Administrator
Jesse Foreman, TCTV Coordinator

Excused: Commissioner Haussmann

3. FLAG SALUTE:

Led by Commissioner Craft

4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA:

MOTION: *Commissioner Mikulicich, Jr. moved to accept and file the report of the City Clerk on posting of the agenda for this meeting. This motion, seconded by Commissioner Stadler, carried with an aye vote.*

5. APPROVAL OF MINUTES:

MOTION: *Commissioner Stadler moved to approve the minutes for the April 9, 2001 meeting as amended. This motion seconded by Commissioner Craft, carried with an aye vote.*

✓ *Item 8. Adjournment:*

- *Strike, June 13, 2001*
- *Add, May 9, 2001*

6. SCHEDULED BUSINESS:

a) Community Matters – NONE

b) Committee Reports

(1) Producer Incentive – NONE

- (2) Franchise Renewal – NONE
- (3) Operating Policies and Procedures – NONE
- (4) Open Mic Night – NONE

c) Report of Community Television Center - April, 2001

Coordinator Foreman discussed the statistics for the month of April. He highlighted the two programs completed for the month and facility usage. He noted a error on the number of programs reported for April, there was a duplicate entry for "LA Dolphin Research".

Brief discussion followed.

MOTION: *Commissioner Craft moved to accept the Torrance Community Television Center for April 2001. This motion, seconded by Commissioner Cahill carried with an aye vote.*

d) Report of Legislative and Cable Related Activities – April, 2001

Administrator Smith gave a brief summary of the report. He invited Commissioners to attend the States of California and Nevada Chapter of the National Association of Telecommunications Officers and Advisors upcoming 5th Annual Spring Conference on May 24th in Santa Monica. The conference will feature the plenary session speaker, Rohit K. Shukla and focus on telecommunications and cable related issues. Several Commissioners as well as Councilman Paul Nowatka attended this annual conference last year.

Brief discussion followed.

MOTION: *Commissioner Stadler moved to accept the Legislative and Cable Related Activities Report for April 2001. This motion, seconded by Commissioner Craft, carried with an aye vote.*

- e) Old Business – NONE
- f) New Business – NONE
- g) Addendum Matters – None

7. ORAL COMMUNICATIONS:

- a) Administrator Smith invited Commissioners to listen to Councilwoman Cribbs on KOST radio for an interview on government access television, promotion of the Armed Forces Day Parade, and the Torrance community. The show will air Sunday, May 13th.

- b) Administrator Smith reminded Commissioners about the Torrance Armed Forces Day Parade May 19th.
- c) Administrator Smith congratulate his two nieces, Cherisse Hill on graduating from California State University at Dominguez Hills, with a BA in Psychology, and Christine Palmer on graduating from University of California at Berkeley, with a Ph.D. in Anthropology.
- d) Coordinator Foreman stated he is now a permanent resident.
- e) Commissioner Kaur commented that she graduated from the University of Southern California.
- f) Commissioner Craft congratulated Commissioner Kaur on her graduation.
- g) Commissioner Cahill also congratulated Commissioner Kaur on her graduation.
- h) Commissioner Mikulicich Jr. also congratulated Commissioner Kaur on her graduation.
- i) Commissioner Stadler announced that his son would soon be home from Kosovo.
- j) Chair Tsao also congratulated Commissioner Kaur on her graduation.

8. ADJOURNMENT:

Chair Tsao adjourned the meeting at 7:48 p.m. to reconvene on Wednesday, June13, 2001 at 7:00 p.m.

Respectfully submitted,

Michael D. Smith
Cable Television Administrator

Roll Call: Cahill☐ Craft☐ Kaur☐ Mikulicich, Jr.☐ Stadler☐ Haussmann☐ Tsao☐